

Northern Virginia Hospital's Local Human Rights Committee
DRAFT

Meeting Date: May 22, 2013 7:00 PM.

Location: Northern Virginia Mental Health Institute [NVMHI] in the Director's Conference Room

MINUTES:

| <u>Members</u> | <u>Present</u> | <u>Absent</u> |
|-----------------------|-----------------------|----------------------|
| Bruce Fenchel | X | |
| Mladena Vucetic | | X |
| Mike Hovan | X | |

Advocates Present –Tim Simmons, Human Rights Advocate

Providers Present

| | |
|--------------------------------------|--------------------------------|
| Inova Fairfax Hospital- Sally Draper | Virginia Hospital Center – No |
| Inova CATS- Joy Harnage | Inova Mt. Vernon – Carol Gavin |
| NVMHI – No | Dominion Hospital- No |
| WBH- Dr. Alathari | Prince William Hospital- No |

Call to Order:

Mr. Fenchel called the meeting to order at 7:05 PM.

Assignment of Scribe: Sally Draper

Introductions:

All persons present introduced themselves.

Agenda:

It was determined there was not a quorum to approve at 7:05 PM

Approve Minutes:

It was determined there was not a quorum to approve at 7:08 PM

Announcements:

Joy Harnage announced the upcoming opening of Inova Psychiatric Assessment Center. The purpose is to facilitate access to psychiatric assessment and referral services. Tim Simmons recommended the IPAC seek guidance from the state about human rights reporting requirements for the new service.

Public Comments:

None

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Standing Reports:

- Advocate's report:
- Affiliate Provider Reports:
CATS- Joy Harnage\
WBH- Dr. Alathari
MVH- Carol Gavin
IFH- Sally Draper

Old Business: none

New Business:

1. Bruce Fenchel attended a meeting of other LHRCs in the area and reported that they have an annual meeting in addition to monthly meetings.
2. Bruce Fenchel sent out a flyer to members explaining the recruiting responsibilities of members. Kevin Paluszak would like to be copied on application submissions.
3. Bruce has the form for consumer members to fill out.
4. Discussed need to construct a training packet for new members.
5. Discussed the human rights implications of medical treatment- a gray area.

Adjournment:

The next LHRC meeting is **June 19, 2013 at 7 PM.** (This is a change from June 26)

Provider Scribe Schedule

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| 2012 Schedule | Minutes Scribe | Provider Quarterly Report |
|---------------|---------------------|--|
| May 27 | Dominion | Dominion Va. Hospital Center |
| Jun. 26 | Inova Mt. Vernon | Inova Fairfax NVMHI Inova Mt. Vernon |
| Jul.24 | PW Hospital | WBH CATS PW Hospital |
| Aug. 28 | Va. Hospital Center | Dominion Va. Hospital Center |
| Sep.25 | Inova Fairfax | Inova Fairfax NVMHI Inova Mt. Vernon |
| Oct. 23 | CATS | WBH CATS PW Hospital |

Contact List

| Name | Email | Phone | Affiliation |
|-------------------------|--|------------------------------|-------------------------|
| Amy Rushton | amyrushton@dbhds.virginia.gov | | NVMHI |
| Bruce Fenchel | bfenchel@cox.net | 703-437-0519 703-874-8759 | NVH LHRC Chairperson |
| Carol Gavin | Carol.Gavin@inova.org | 703-664-7138 | IMV |
| Carrie Hartung | chartung@virginiahospitalcenter.com | 703-558-6444 | VHC |
| Don Kniffen | Donald.Kniffen@hcahealthcare.com | | Dominion |
| Eileen Cantwell | Eileen.Cantwell@dbhds.virginia.gov | 703-207-7412 | NVMHI |
| Elizabeth Fischer Naghi | Elizabeth.Naghi@vopa.virginia.gov | | VOPA |
| Husam Alathari | alathari@aol.com | 703-492-2925 | WBH |
| Jenny Heilborn | Jenny.Heilborn@vopa.virginia.gov | | VOPA |
| Joy Harnage | joy.harnage@inova.org | 703-776-7787 | Inova CATS |
| Judy Lee | judylee1122@gmail.com | | WBH |
| Kent Alford | kentalford@novanthealth.org | 571-237-9042 | PWH |
| Marcia Ring | Mring@virginiahospitalcenter.com | 802-258-0393 | VHC |
| Marina Caro | Marina.Caro@vopa.virginia.gov | | VOPA |
| Mike Hovan | Mhovan1541@aol.com | 540-3498964 | NVH-LHRC |
| Mladena Vucetic | mvucetic@fairfaxcounty.gov | 703-938-6235 | NVH-LHRC |
| Sally Draper | Sally.Draper@inova.org | 703-776-3650 | IFH |
| Shannon Gilmer | Shannon.gilmer@novahealth.org | 703-369-8464 | PWH |
| Sonya King | SAKing@novanthealth.org | | |
| Tom Barrett | thomas.barrett@inova.org | 703-776-4777 | Inova CATS |